

**-WORK NOTES -**

EPA O&M – Meeting #15
May 11th, 2005
Venture Inn

AT A GLANCE

NEXT MEETING: June 8th, 2005; 7:00 am – 9:00 am
Venture Inn – The Cabinet Room (next to the Front Desk)

Actions Needed/Agenda for Next Meeting

All: Contractor's Meeting Debrief/Follow-up needed
Dan: Title/deed notation form used by the City of Libby (non-protest for annexation).
Ron: Ongoing stove replacement program update
Wendy/Peggy/Jim: Community Resource Specialist status, Fact Sheets (next steps)

FROM THE May 11th, 2005 MEETING**Attending**

The Operations and Maintenance Team members present: Ron Anderson, Catherine LeCours, Charlene Leckrone, Jim Christiansen, Peggy Churchill, Wendy Thomi and new member, Bob Marriam (Grace). Facilitator: Sandy Matheny

The Agenda

1. Stove replacement program
2. Upcoming contractor's training/meeting plans
3. Fact Sheets
4. ROD Update

The meeting started with introductions and welcome to new member, Bob Marriam from Remedium Group, Inc. Grace will be represented on the team by either Bob Marriam or Bob Medler. Another new member, Ron Higgins, has been invited and will participate in the future. Ron is the new building inspector for the City of Libby.

1. Stove Replacement Program

The Stove Fair will be at the Memorial Center on June 18th. Stoves available for selection will be featured. Fire and firewood safety and related information will also be on display. The HPBA (Hearth, Patio and Barbeque Association) intends to replace around 300 stoves (for low income this first year) by November 1st. Next year pellet and propane stoves will be available as well.

2. Contractor's Training Session

The session is scheduled for June 7th from 8:00-10:00 a.m. and 6:30-8:30 p.m. The training will include information pertinent to safety and compliance. A question and answer period will follow on Wednesday, June 8th, from 6:30-8:30 p.m.

Invitations will be sent to local contractors and flyers will be posted with building suppliers. Notices will also appear in the paper. The County, State DEQ and EPA are slated to present and participate.

3. Fact Sheets

Wendy provided the next iteration of Fact Sheets for Contractor's, Tradesman and Homeowners. Please provide any 'final' input to Wendy by May 20th.

4. Record Of Decision (ROD)

The proposed plan is currently scheduled for issue by the end of 2005. There will be at least 30-60 days provided for public comment. The information gathered will be considered in the final decision making process with the ROD following 4-5 months after the proposed plan is released. Extensive outreach is being planned for the summer and fall months.

The 7 OU's (Operable Units)*:

- OU #1 - Export Plant
- OU #2 - Screening Plant
- OU #3 - Mine and Mine Road
- OU #4 - Residential/Commercial (Also OU #00)
- OU #5 - Stimson Property
- OU #6 - BNSF Railroad
- OU #7 - Troy

*Consideration for overlapping boundaries